

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re *Ex Parte* Application of James T. H.
Deaver, as EXECUTOR OF THE ESTATE OF
BRENT SIKKEMA, deceased, pursuant to 28
U.S.C. § 1782 to Conduct Discovery for Use in
Foreign Proceedings,

Petitioner.

Misc. Case No. 1:25-mc-00018


**ORDER APPROVING APPLICATION OF JAMES T. H. DEAVER, AS EXECUTOR OF
THE ESTATE OF BRENT SIKKEMA, PURSUANT TO 28 U.S.C. § 1782 TO CONDUCT
DISCOVERY FOR USE IN FOREIGN PROCEEDINGS**

This case comes before the Court on the *Ex Parte* Application for an Order Pursuant to 28 U.S.C. § 1782 to Conduct Discovery for Use in Foreign Proceedings (the “**Application**”), filed by Petitioner James T. H. Deaver, as Executor of the Estate of Brent Sikkema, on January 9, 2025. This Court, having reviewed the Application, the Memorandum of Law in support thereof, the Declaration of Gonzalo S. Zeballos, the Declaration of James T. H. Deaver, together with the exhibits attached thereto, and the proposed subpoenas, finds that (1) the statutory requirements of 28 U.S.C. § 1782 are satisfied, and (2) the factors identified by the Supreme Court of the United States in *Intel Corp. v. Advanced Micro Devices, Inc.*, 542 U.S. 241 (2004), weigh in favor of granting Petitioner’s Application.

It is therefore ORDERED that Petitioner is granted leave to serve the subpoenas attached as Exhibits B–M to the Application on: Deutsche Bank AG, HSBC Bank USA, Citibank, N.A., JPMorgan Chase Bank N.A., The Bank of New York Mellon, UBS AG, Banco Santander, S.A., Banco Bilbao Vizcaya Argentaria, S.A., CaixaBank, S.A., Banco de Sabadell, S.A., Banco Itaú, and Safra National Bank of New York, respectively.

IT IS SO ORDERED.

Dated: January 14, 2025



PAUL A. ENGELMAYER
United States District Judge